

<p style="text-align: center;">STATE OF ARIZONA SCHOOL FACILITIES BOARD</p>

* PROJECTS COMMITTEE *

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the Projects Committee ("Committee"), to the School Facilities Board ("Board") and to the general public that the Committee will hold a meeting open to the public at the time, place, and location set forth below. The Committee will consider the items listed on the agenda and will take action when necessary and appropriate. The Committee reserves the right to change the order of items on the agenda, with the exception of public hearings.

Five or more members of the Board may be present during the public meeting of the Committee which would constitute a quorum of the Board. It is not the intention of the Board to conduct a meeting at the time and place of the Committee meeting and the Board will not take any legal action at the Committee meeting; however, out of an abundance of caution and in the spirit of full compliance with Arizona's Open Meeting Law, the meeting of the Committee is also being noticed as a Board meeting.

The Committee may vote to go into Executive Session for discussion of any item on the agenda pursuant to A.R.S. 38-431.03, A.1-7.

One or more members of the Committee may participate in the meeting by telephone.

DATED AND POSTED this _____ day of _____, 2001.

School Facilities Board
1700 W. Washington, Suite 602
Phoenix, Arizona 85007

By _____
Anna Stevens, Administrative Assistant
(602) 542-6501

AGENDA
PROJECTS COMMITTEE OF THE SCHOOL FACILITIES BOARD
August 2, 2001 10:30am
(or immediately following the Guidelines/Assessment Committee Meeting)
Arizona State Senate Hearing Rooms 2 & 3
1700 W. Washington
Phoenix, AZ 85007

1. Call to Order
2. Roll Call
3. Approval of Minutes of June 7, 2001
4. Consideration of 2001 Capital Plan New Construction Requests, including requests from:

◆ Balsz Elementary
◆ Cottonwood-Oak Creek Elementary
◆ Fowler Elementary
◆ J.O. Combs Elementary
◆ Maricopa Unified
◆ Nogales Unified
◆ Palominas Elementary
◆ Palo Verde Elementary
◆ Peoria Unified
◆ Riverside Elementary
◆ Roosevelt Elementary
◆ Ruth Fisher Elementary
◆ Somerton Elementary
◆ Yucca Elementary

5. Explanation of Construction Manager at Risk Process: Ron Erps
6. Consideration of New Construction Projects review, bids, bid packages and change orders, and expansion of scope and increased project cost, including projects from:

a. Review and Change Orders

◆ Chandler Unified
◆ Florence Unified
◆ Litchfield Elementary
◆ Mesa Unified
◆ Paradise Valley Unified
◆ Pendergast Elementary

b. Expansion of Scope and Increased Project Cost

◆ Aguila Elementary
◆ Littlefield Elementary

7. Consideration of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

a. Steps I and/or II

◆ Deer Valley Unified
◆ J.O. Combs Elementary
◆ Litchfield Elementary
◆ Vail Unified
◆ Yarnell Elementary

b. Step III

◆ Dysart Unified
◆ Florence Unified
◆ Humboldt Unified
◆ Maricopa Unified

c. Consideration of Other Land Related Issues

◆ Arlington Elementary

Pursuant to A.R.S. 38-431.03, A.7. the Committee may vote to go into Executive Session, which will not be open to the public, for discussions or consultations with designated representatives of the Committee in order to consider its position and instruct its representatives regarding negotiations for the purchase, lease, or donation of real property.

8. Public Comment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Anna Stevens at 602.542.6501. Requests should be made as early as possible to allow time to arrange the accommodation.